

PROVISIONAL AGENDA

Pacific Heads of Veterinary and Animal Production Services (PHOVAPS) Meeting:

"Progressing Actions on Pacific Priorities on Animal Health and Production"

16-18 October 2024

NADI, FIJI

Pre-Meeting Activities: Tuesday 15 October 2024:

TIME	TOPICS/SPEAKERS	FACILITATOR
12:00pm -16:00pm	FOR COUNCIL:	Chair
	Council briefing and meeting walk-through	
END OF PRE-MEETING ACTIVITIES		

Day 1. Wednesday 16 October

TIME	TOPICS/SPEAKERS	FACILITATOR
08:00am - 08.30am	Registration	SPC
08:30am – 10:00am	Session 1: Official Opening	SPC
	 Traditional Official Opening Ceremony 	
	 Opening Prayer – Nambo Moses 	
	Welcoming Remarks"	
	 SPC – Mr. Clement Gandet 	
	 PHOVAPS Chair - Ms. Temarama Anguna – Kamana 	
	Opening Address	
	Fiji – PS Agriculture: Mr. Andrew Tukana	
10:00am- 10:30am	GROUP PHOTO/MORNING TEA	ALL
10:30am – 10:35am	Housekeeping	Chair
10:35am – 10.40am	Session 2: Context Setting	Chair
	Adoption of the Agenda	
	Appoint rapporteur	
10.40am - 11:15am	Session 3: Recap of 2023 meeting outcomes	Chair, PHOVAPS
	Goals for 2024 Meeting	Secretariat
	 Introduction to work-focused goals of the meeting. 	
	Breakout into groups with SPC facilitators	
	Groups to discuss approach for next session if time allows.	
12:00pm – 13:00pm	LUNCH	
13:00pm – 14:00pm	Session 4:	Chair
	4.1: Update on PHOVAPS Interim Workplan	
	4.2: SPC activities implemented from Nov 2023 – to date	Presented by PHOVAPS
	4.3: Collaborative activity between partners	secretariat
14:00pm – 15:00pm	Session 5: PHOVAPS Interim Workplan	Chair/V-Chair and
		PHOVAPS
	Session 5.1: SOP - Snapshot of animal disease surveillance in PICTs	secretariat/working
	 Present draft SOPs for SPC's coordinating role. 	group
	 Subregional discussion groups: facilitated completion of questionnaire templates. 	

	 Subregional discussion groups: facilitated discussion and visualization of regional gaps. Subregional reporting 	
15:00pm – 15:30pm	AFTERNOON TEA BREAK	
15:30pm - 16:30pm	 Session 5.2: SOP - Policy Paper on Pacific Veterinary Capacity Overview presentation of Interim Workplan Deliverable 9: SOPs for SPC's coordinating role. Subregional discussion and presentations: facilitated brainstorming and identification of barriers and opportunities for increasing Pacific Veterinary Capacity. Subregional reporting. 	Chair/V-Chair and PHOVAPS secretariat/working group

Day 2. Thursday 17 October 2024

TIME	TOPICS/SPEAKERS	FACILITATOR
08:30am – 08:35am	Day 1 – RECAP	Country
08:35am – 09.30am	Session 5.3: SOP - Identify existing regional resources to support ongoing education in animal health and production. • Overview of Interim Workplan Deliverable 5: • SOPs for SPC's coordinating role • Subregional discussion groups: facilitated identification of existing educational resources. • Subregional reporting	Chair/V-Chair and PHOVAPS secretariat/working group
09:30am – 10:00am	Session 5.4: SOP - Risk Communication. • Presentation of the draft risk communication SOP • Group discussions for feedback/comments .	Chair/V-Chair and PHOVAPS secretariat/working group
10:00am – 10:30am	MORNING TEA BREAK	
10:30am – 12:00pm	 Session 6: Draft PHOVAPS Business Plan Report on progress and outcomes. Group discussions for feedback/comments 	Consultant
12.00pm - 13.00pm	LUNCH	
13.00pm – 14:00pm	Session 7: PHOVAPS Technical Working Groups (TWGs) & Governance Session 7.1: Presentation of information papers: Pacific Health Wildlife Network (PHWN) One Health TWG (OHTWG) Paravet Pacific TWG (PPTWG) Q&A	Chair/V-Chair and PHOVAPS secretariat/working group
14:00pm – 15:00pm	Session 7.2: Presentation of decision papers for endorsements: Revised PHOVAPS governance TORs for PHOVAPS chair/vice chair Charter amendments - Nomination of focal points SOP's: snapshot of animal disease survey policy paper identifying existing regional resources Pacific Animal Health and Laboratory Network	Chair/V-Chair and PHOVAPS secretariat/working group

	(PAHLNET) TWG	
	 Pacific TADS TWG 	
	 GFTADS workplan 2024 – 2026 	
	Discussion and feedback	
15.00pm – 15:30pm	AFTERNOON TEA BREAK	
15:30pm – 16:30pm	Session 8: WOAH Presentation (Focus TBA by WOAH)	Chair, WOAH
	Report from WOAH General Session	
	Value of WOAH membership	
	Regional update on GF-TADs activities	
	Presentation of the GEDSI survey	
	Discussion and feedback	
Wrap up for Day 2 - END OF DAY 2		

Day 3. Friday 18 October 2024

TIME	TOPICS/SPEAKERS	FACILITATOR
08:30am – 08:45am	Day 2 – RECAP	Country
08:45am – 09:30am	Session 9: ENDORSEMENT OF DECISION PAPERS Revised PHOVAPS governance TORs for PHOVAPS chair/vice chair Charter amendments - Nomination of focal points SOP's: snapshot of animal disease survey policy paper identifying existing regional resources Pacific Animal Health and Laboratory Network (PAHLNET) TWG Pacific TADS TWG GFTADS workplan 2024 – 2026	Chair/V-Chair and PHOVAPS secretariat/working group
10:00am - 10.30am	MORNING TEA BREAK	
10:30am – 12:00pm	Session 10: Partners Panel of Discussion ACDP DAFF FAO NZMPI NZ MFAT SPC WOAH	Chair and PHOVAPS secretariat
12:00pm – 13:00pm	LUNCH	
13.00pm- 15:00pm	Session 11: A collaborative framework highlighting regional priorities	SPC
15:00pm – 15:30pm	AFTERNOON TEA BREAK	
15:30pm – 16:00pm	Session 12: PHOVAPS Chair & Vice-Chair Reflections and Closing	Chair and PHOVAPS secretariat
	END OF DAY 3	

DINNER AND EVENING SESSION		
TIME	TOPICS	FACILITATOR
18:00pm - 20:00pm	PHOVAPS Closing Dinner	PHOVAPS SECRETARIAT (SPC)